



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, VA

October 20, 2005
9:00 a.m.

Public Comment: Mr. Pete Green, Mill Creek Farm Subdivision

Approval of Minutes September 15, 2005

INNOVATIVE FINANCE AND REVENUE OPERATIONS:

***Presenting: Barbara Reese
Chief Financial Officer
Virginia Department of Transportation***

1. Transportation Partnership Opportunity Fund
 - A. Approval of Guidelines and Criteria for the Transportation Partnership Opportunity Fund

ASSET MANAGEMENT:

Presenting: Quinton D. Elliott
Division Director, Asset Management
Virginia Department of Transportation

2. Action on Highway Designations

- A. Naming the bridge on Interstate Route 85 over Lake Gaston in Mecklenberg County as the “Arthur T. Hart, MD Bridge”

RIGHT OF WAY AND UTILITIES:

Presenting: Stuart Waymack
Division Director, Right of Way and Utilities
Virginia Department of Transportation

3. Action on Land Conveyances

- A. Route 6 and Old Route 600, Goochland County
Project No.: 0006-037-104, RW-206
- B. Route 24, Campbell County
Project No.: 0024-015-101, RW-201
- C. Route 236, Fairfax City
Project No.: 2929-08

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Karen Rae
Director
Virginia Dept. of Rail & Public Transp.

4. Action on Rail Enhancement Program:

- A. Adoption of Policy Goals and Implementation Guidelines\

INNOVATIVE PROJECT DELIVERY:

Presenting: Tom Pelnik
Director, Innovative Project Delivery
Virginia Department of Transportation

5. Action on Public-Private Transportation Act (PPTA) Guidelines:

A. Concurrence with the Draft Public-Private Transportation Act (PPTA) Guidelines

SCHEDULING & CONTRACT DIVISION:

***Presenting: Byron Coburn
Division Administrator, Scheduling & Contract Division
Virginia Department of Transportation***

6. Action on Bids Received: the month of September 2005

NEW BUSINESS:

ADJOURNMENT: